

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

In the Matter of:)		
)	DIFP Case No.	06-1204345C
)	AHC Case No.	06-1681 DI
GREGORY R. BILLINGSLEY)		
Respondent.)		

CONSENT ORDER

DOUGLAS M. OMMEN, Director of the Department of Insurance, Financial Institutions and Professional Registration, with the consent of Gregory Billingsley, and the Consumer Affairs Division, issues the following findings of fact, conclusion of law, and order:

Findings of Fact

1. Douglas M. Ommen is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions, and Professional Registration (hereinafter, "Director") whose duties, pursuant to Chapters 374 and 375, RSMo, include supervision, regulation and discipline of insurance producers.

- 2. The Consumer Affairs Division of the Department of Insurance, Financial Institutions, and Professional Registration ("Consumer Affairs Division") has the duty of conducting investigations into the unfair or unlawful acts of insurance companies and agents under the insurance laws of this state and has been authorized by the Director to initiate this action before the Director to enforce the insurance laws of this state.
- 3. Gregory R. Billingsley ("Billingsley") was previously licensed as a bail bond agent (License No. BB304804) from October 5, 1994 until October 6, 1999.
- 4. Billingsley was previously licensed as a general bail bond agent (License No. GB304805) from December 20, 1996 until November 22, 1999.
- 5. The Director also licensed Billingsley Bail Bonding Agency as a business entity producer (Identification No. AG12369) from December 27, 1996 until November 30, 1999.
- 6. Billingsley filed a Missouri Uniform Application for Bail Bond or Surety Recovery License with the Department of Insurance, Financial Institutions and Professional Registration on or about August 3, 2006.
- 7. On or about October 30, 2006, the Director denied Billingsley's application citing an outstanding bond forfeiture judgment entered against Billingsley's company, Billingsley Bail Bonding Agency.
- 8. A bail bond agent writing under Billingsley's general bail bond agent authority and business entity producer authority wrote bonds that resulted in multiple forfeitures. Among those forfeitures was a bond forfeiture judgment in the amount of fifty thousand dollars (\$50,000) entered in the Circuit Court of Moniteau County, Case No. CR899-20F.

- 9. Billingsley made several payments on the \$50,000 judgment, but was unable to satisfy the judgment. Part of the \$50,000 judgment is still outstanding.
- 10. Billingsley appealed the Director's denial of his application to the Administrative Hearing Commission and the Commission heard evidence from both parties on July 25, 2007.
- 11. Billingsley has stipulated and agreed to waive any rights that he may have to a hearing before the Administrative Hearing Commission and any rights to seek judicial review or other challenge or contest of the terms and conditions of this Order and forever releases and holds harmless the Department, the Director and his agents, and the Consumer Affairs Division from any and all liability and claims arising out of, pertaining to or relating to this matter.
 - 12. Entry of this Order is in the public interest.

Conclusion of Law

13. The Consumer Affairs Division is authorized to settle this matter and the Director is authorized to issue this Consent Order in the public interest pursuant to sections 374.046 and 375.141, RSMo (Supp. 2006), and Section 621.045, RSMo (2000).

ORDER

The Department will issue Gregory R. Billingsley a bail bond agent license under the condition that Gregory Billingsley shall dismiss Administrative Hearing Commission Case No. 06-1681 DI, with prejudice.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS Zoth DAY OF November, 2007.



DOUGLAS M. OMMEN, Director Missouri Department of Insurance, Financial Institutions & Professional Registration

CONSENT AND WAIVER OF HEARING

The undersigned persons understand and acknowledge that Gregory R. Billingsley has the right to a hearing, but that Gregory R. Billingsley has waived the hearing and consented to the issuance of this Order without admitting the allegations contained therein.

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